

**WHITEFISH COUNTY WATER DISTRICT
MINUTES
February 17, 2016**

The February 2016 regular meeting of the District Board of Directors was called to order at 4:30 p.m. by President Denny. Directors Cavin, Kibbe, Goodman and Schmidt were present, as was Rita Hanson.

MINUTES: Minutes of the January 20, 2016 meeting were approved as presented.

FINANCIAL: Financials were reviewed with only routine expenses paid out.

PERs Update: The Preliminary Engineering Report for Lion Mountain was discussed. There will be a public forum at the City offices on Tuesday, 2/23/2016, 7:00-9:00 p.m. Carver Engineering, Whitefish Lake Institute and City personnel will be present to discuss preliminary findings and answer any questions the public may have. A survey had been sent to residents in the proposed project area with a very poor response. It was suggested that the District possibly fund a second survey now that the study is coming to a close in hopes that the information provided will encourage stronger participation of Lion Mountain residents. This will be discussed further after the public meeting and when more information becomes available regarding the results of the engineering report. A letter had been sent by President Denny to the City inquiring as to the possibility of a waiver should Lion Mountain residents wish to annex to City services, but no response has yet been received. Grant possibilities to fund a project for Lion Mountain were also discussed with consensus to wait until after the public meeting to see what might be needed, then see what might be available.

There was no **New Business** to address.

NEXT MEETING: March 23, 2016

MEETING ADJOURNED: 5:15 p.m.

Respectfully submitted,
Rita Hanson